

City Council

Jose Esteves, Mayor

Armando Gomez, Jr., Vice Mayor

Bob Livengood, Councilmember

Althea Polanski, Councilmember

Debbie Giordano, Councilmember



CITY OF MILPITAS

AGENDA

SPECIAL AND ADJOURNED CITY COUNCIL MEETING

***NOTICE IS HEREBY GIVEN** that a Special Meeting, called by three Councilmembers on Item V, will be held at 6:00 p.m. on November 30, 2005, in Council Chambers at Milpitas City Hall, 455 East Calaveras Blvd., Milpitas, CA. The agenda for the meeting is as follows:*

Wednesday, November 30, 2005

6:00 p.m.

**Council Chambers, City Hall
455 E. Calaveras Boulevard**

I. ROLL CALL AND PLEDGE OF ALLEGIANCE

II. CITIZENS FORUM

Public comments may be made regarding any subject not on the agenda. Please limit your remarks to three minutes.

III. APPROVAL OF AGENDA

IV. PLANNING COMMISSION INTERVIEWS

- A. Announce Schedule of Interviews
- B. Conduct Interviews
- C. Appoint Planning Commissioners (three positions)
 - One partial term, December 2006
 - Two full terms, December 2008

V. RECOMMENDATIONS FOR APPOINTMENT OF CITY COUNCILMEMBERS TO THE OPEN GOVERNMENT SUBCOMMITTEE

VI. ADJOURNMENT

AGENDA REPORTS

IV. Interviews and Appointment of Three Planning Commissioners (3 Vacancies) (Staff Contact: Mary Lavelle, 586-3001)

Background: Two Planning Commissioners' current terms will expire at the end of December 2005. One Planning Commissioner has announced his resignation, effective December 31, 2005 (term expires in 2006). Therefore, there are three seats on the Planning Commission to which the Council may make appointments.

At the October 4th City Council meeting, Councilmember Livengood brought forward a report that was adopted regarding guidelines for this year's recruitment and appointment. The following steps were approved:

1. Conduct interviews of interested candidates sometime in mid-November. Both of incumbent Planning Commissioners and any other Milpitas residents will be invited to apply.
2. Interviews will be conducted at a special meeting in mid to late November. Following the interviews, the City Council, by a majority vote, will appoint two of the candidates.
3. Outreach into the community for applicants will include an ad in the Milpitas Post, use of the City marquee and cable Channel 15 ads. Councilmembers are encouraged, but not required, to do outreach into the community using their own resources.
4. The two (*now, three*) successful candidates will take their seats at the first Planning Commission meeting in January.

The following is a list of Planning Commission applicants:

1. Mr. Gunawan Ali-Santosa
2. Mr. Lawrence Ciardella
3. Mr. Bill Ferguson
4. Ms. Laura L. Ferry
5. Mr. Jay (Vadan) Itchhaporia
6. Ms. Deepka Lalwani
7. Dr. Phu Huu Le
8. Ms. Zeya J. Mohsin
9. Ms. Florence Kathryn Romito
10. Mr. Richard Ruth
11. Ms. Noella Tabladillo

Recommendation:

1. Determine order of interviews (random selection).
2. Conduct interviews of the candidates.
3. By motion, appoint 2 persons to full 3-year terms, expiring in 2008.
4. By motion, appoint 1 person to unexpired vacancy, expiring in 2006.

V. Recommendations for Appointment of City Councilmembers to the Open Government Subcommittee (Contact: Councilmember Giordano, 586-3032)

Background: Councilmember Giordano requested the Mayor make his recommendation for two appointments of City Councilmembers to the Open Government Subcommittee. It is her objective to give the Mayor the opportunity to make recommendations and for the City Council to vote on those (November 28 and 29). At this meeting, she wishes again to give the Mayor his opportunity to make recommendations. If the City Council does not approve any of the recommendations made by the Mayor on November 28, 29 and 30, and the Mayor declines to make any further recommendations for the City Council to consider, then Councilmember Giordano would request that Vice Mayor Gomez, acting in place of the Mayor, recommend two Councilmembers for the Open Government Subcommittee and that the City Council vote on that recommendation.

Recommendation:

1. Mayor moves to appoint two Councilmembers to the Open Government Subcommittee.
2. If the Council does not approve the Mayor's motion, and/or if the Mayor does not move to appoint two members, then the Vice Mayor will move to appoint two Councilmembers to the Open Government Subcommittee.